

# Lawton-Fort Sill Economic Development Corporation Board Meeting

Cameron University, McCasland Ballroom A, McMahon Centennial Complex,  
501 S.W. University Drive, Lawton, Oklahoma  
January 11, 2021, at 4:00 p.m.

## AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of December 14, 2020 Minutes**  
ACTION: Motion to approve/amend/disapprove December 14, 2020, minutes.
- IV. **Consider approval of December 2020 Financials**  
ACTION: Motion to approve/amend/disapprove December 2020 Financials.
- V. **Reports:**
  - President's Report*
    - Christie Myers
    - RFP Chart
    - Current and Upcoming Events
    - 2021 Goals
    - Professional Development – InSite
  - Chairman's Report*
    - Knightsbridge – Capital Subsidy
    - LEDC Strategic Positioning
  - Partner Updates*
- VI. **Business:**
  - A. **Consider approval of monthly activity report**  
ACTION: Motion to approve/amend/disapprove monthly activity report.
- VII. **New Business**
- VIII. **Adjourn**

